

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001389

FILED
Apr 17, 2009
Secretary of State

Entity Name: REGENCY WINDSOR LIQUIDITY FUND I LIMITED PARTNERSHIP

Current Principal Place of Business:

2935 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2935 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0527209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHUIS, NEAL R
2935 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03644
Name: REGENCY WINDSOR CAPITAL, INC.
Address: 2935 20TH STREET
City-St-Zip: VERO BEACH, FL 32960
Document #: A07285
Name: LAMBERT PROPERTIES LIMITED PARTNERSHIP
Address: 2935 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NEAL R. LOHUIS

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04/17/2009

Electronic Signature of Signing General Partner

Date